



**San Diego County  
Fish & Wildlife Advisory Commission**

9325 Hazard Way, Suite 100  
San Diego, California 92123-1217

858- 694-2472  
Fax 858-467-9697

**MINUTES**  
**December 11, 2014 Meeting**

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
John Freni	x			2	Jacob
Vacant				2	Jacob
Bill Crawford	x			3	D. Roberts
Eve Simmons	x			3	D. Roberts
Jeff Carle	x			4	Roberts
D'erdra Smothers	x			4	Roberts
Jim Conrad		x		5	Horn
Steve Turigliatto		x		5	Horn

**A. Call to Order**

A quorum of commissioners being present, Vice Chairman Bransford called the meeting to order at 5:32.

**B. Introductions**

Commissioners introduced themselves. Guests included: Collen Carr-AWM, Robert Craddick-SDMBA, Virginia Duncan-SDJPH, Cathy Chadwick- Earth Discovery Institute, Fred Kazmarek-OSA, John DeWitt-OSA, Heyo Tjarks- River Partners, David Neubert- River Partners, Ken Snyder-CDFW, Mike Ference-CDFW, Bob Smith-SDJPH, Travis Vuich-CDFW

**C. Approval of minutes of the meeting from September 11, 2014**

Changes: John Freni was present not absent as reflected in the minutes.

Motion made to approve minutes

Motion made by: Commissioner Carle

Seconded by: Commissioner Crawford

Passed: 7 Ayes

**D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)**

Bob Smith stated that the Safari Club International "Auction '15" will be held on March 21, 2015 at the Loews Coronado Bay resort.

E. Chairman's Report - No report given

F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old Business:

1. USDA/USFS and Feral Pig Populations in San Diego County

In a past meeting a motion was made to support the Department of Parks and Recreation Action items to the BOS, with the stipulation that bullet point 3 would be changed to read "feral pigs" vice "invasive/ non-native animals". The input to the BOS was made without regards to the FWAC recommendation. AWM gave an update that the board letter was passed on consent before our comments were received. Our comments were not sent to the BOS and it was decided that any future short time frame comments should be presented by each Commissioner directly to their respective Supervisor.

Retain this item for next agenda      Yes ☒      No ☐

2. Conflict of interest Code-Form 700 (AWM)

In a past meeting a motion was made to request the BOS to adopt the conflict of interest code (form 700) for the FWAC. An AWM board request to adopt the code was made and signed by the Agricultural Commissioner. The Board of Supervisors did pass and adopt the code at their December 2 meeting. Form 700 forms will be filled out by each commissioner at a future meeting.

Retain this item for next agenda      Yes ☒      No ☐

3. The CDFW's request for FWAC assistance regarding the development of phase in regulations for the use of non-lead ammunition

A motion was made at a past meeting to review the draft FWAC letter written by Commissioner Carle recommending the acceptance of the phase in dates as shown on the CDFW's letter, but that specifics on each species of game, method of take, type of ammunition that can be used and species that can be taken together must also be addressed. AWM reformatted the letter into memo form for review by Office of strategy and intergovernmental affairs prior to submittal to the Board of Supervisors. The letter was submitted to the Board of Supervisors and no response has been received back from the BOS yet.

Retain this item for next agenda      Yes ☐      No ☒

New Business:

1. Grant Presentations

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2014/15	3	2	External Outer Carrier Vests	\$4,948.80		California Department of Fish and Wildlife	Warden Travis Vuich	Relieves undue stress on the body
2014/15	4	2	Trail Mapping and Marking for Crestridge Ecological Reserve	\$3,750		Earth Discovery Institute	Cathy Chadwick	Professional quality trail maps and on the ground markers for approximately 20 miles of

			(CER)					trails at CER
2014/15	5	2	2015 San Diego Junior Pheasant Hunt	\$2,700		San Diego Junior Pheasant Hunt	Susan Bowers	To purchase 150 pheasants to be used in a "put and take" pheasant hunt for 60 youth
2014/15	6	2	Oceanside Senior anglers 2015 Kids Sponsored fishing Trips	\$3,000		Oceanside Senior Angler's Club	Fred Kaczmarek	OSA sponsored fishing trips for kids during summer vacation
2014/15	7	2	Rancho Jamul Estates Habitat Restoration Pump Testing	\$20,635		River Partners	Heyo Tjarks	pump test five wells on the California Department of Fish and Wildlife (DFW) Rancho Jamul Ecological Reserve and Hollenbeck Wildlife Management Area located near Jamul
Total	5			\$35,033.80				

#### G. Election of New Officers (Bransford)

The following new slate of officers was nominated and elected. Commissioner Carle- Chairman, Commissioner Bransford- Vice Chair, Commissioner Kukuchek- Recorder.

#### H. Commissioner's Corner-

Commissioner Simmons- Made a comment that Fish and Game fines and penalties should be increased to help to deter poaching and illegal game take.

#### I. Adjourn-7:47 PM

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123-1217

FOR MORE INFORMATION CONTACT:

San Diego County Department of Agriculture, Weights and Measures

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Fish and Wildlife Advisory Commission Web Page: [www.sdfwac.org](http://www.sdfwac.org)

The next meeting is: January 8, 2015